

P3000050842

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REFC REAL ESTATE CORP.**

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Amend

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
REFC REAL ESTATE CORP.**

Pursuant to the provisions of Chapter 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed June 11, 2013, under Document No. P13000050842.

AMENDMENT ADOPTED.

The following amendment of the Articles of Incorporation was adopted by the Corporation:

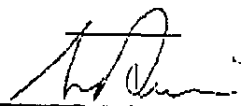
Article VI - Directors/Officers

<u>Type of Action</u>	<u>Title</u>	<u>Name</u>	<u>Address</u>
<u>X</u> Remove	D/S	Madalena Pascucci	1331 Lincoln Rd., Apt. 601 Miami Beach, Florida 33139

Adoption of Amendment

The Amendment was adopted by the Board of Directors without shareholder action and the shareholder action was not required on the 16th day of August, 2013.

Dated effective the 16th day of August, 2013.



Andrea Rossi, President/Director

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